

Committee on Educational Planning, Policies, and Programs

June 10, 2010

Executive Conference Room

Spangler Center

Chapel Hill, North Carolina

Tentative Agenda

1. Approval of the Minutes of the Meeting on April 8, 2010 (*vote*)
2. Administrative Action Items (*consent agenda*)

Licensure (*Vote*)

Request for approval of licensure for the following associate degree program:

- Associate of Applied Science in Web Graphic Design at DeVry University in Morrisville, NC

Request for approval of licensure for the following baccalaureate degree programs at DeVry University in Morrisville, NC:

- Bachelor of Science in Management
- Bachelor of Science in Multimedia Design and Development
- Bachelor of Science in Network and Communications Management

Background Material for Licensure Evaluation (information)

3. UNC Degree Program Proposals (*vote A,B*)
 - A. *Request for authorization for the following baccalaureate degree programs:*
 - Bachelor of Science in Geographic Information Science and Technology at East Carolina University
 - Bachelor of Science in Bioengineering at North Carolina A&T State University
 - Bachelor of Science in Exercise Science at the University of North Carolina at Wilmington
 - B. *Request for authorization for the following master's degree programs:*
 - Master of Science in Security Studies at East Carolina University
 - Master of Science in Biomedical Sciences at East Carolina University
 - Master of Science in Bioengineering at North Carolina A&T State University
 - Master of Science in Construction and Facilities Management at the University of North Carolina at Charlotte
 - Master of Science in Fire Protection and Administration at the University of North Carolina at Charlotte
 - C. *Report on Doctoral Program Actions (information)*

4. Report on Nursing – Dr. Mabe (*information*)
5. Report on Teacher Productivity – Dr. Chapman (*information*)
6. Report on Prospective Teacher Scholars – Dr. Chapman (*vote*)
7. Report on Professional Development – Dr. Chapman (*vote*)
8. Financial Aid Report – Dr. Mallette (*information*)
9. Distance Learning Report – Dr. Sadler (*vote*)
10. Other Issues